City of St. Louis Board of Aldermen Chambers June 16, 2006

1. The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson, President Shrewsbury. 27

- 2. Prayer
- 3. Announcement of any Special Order of the Day.
- 4. Introduction of Honored Guest.
- 5. Mr. Wessels moved to approve the minutes for June 2, 2006. Seconded by Mr. Villa Carried by voice vote
- 6. Report of City Officials.
 - a)Report of the Clerk of the Board of Aldermen
 - b)Office of the Mayor
- 7. Petitions & Communications.
- 8. Board Bills for Perfection Informal Calendar

Mr. Conway moved that Board Bill #1CS before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida

Carried by voice vote.

President Shrewsbury moved that Board Bill #51 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid Carried by voice vote.

9. Board Bills for Third Reading - Informal Calendar.

None

- 10. Resolutions Informal Calender
- 11. First Reading of Bills.

Board Bills #122 through 130 were First Read.

12. Reference to Committee of Board Bills.

Transportation and Commerce

None

Ways and Means

None

Public Safety BB#122

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

BB#127 and 126

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development and Zoning

BB#123, 124, 125, 128, 129, 130

Neighborhood Development

None

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

13. Second Reading and Report of Standing Committees.

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, June 16, 2006.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 99, 100, 101

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, June 16, 2006.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 68, 90, 93, 96

Mr. Roddy of the Committee on Parks submitted the following report which was read.

Board of Aldermen Committee report, June 16, 2006.

To the President of the Board of Aldermen:

The Committee on Parks to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

The appointment of May Brown Reay to the Forest Park Advisory Board and the appointment of Alberta Dillard to the Metropolitan Park and Recreation District

Mr. Roddy moved to approve the appointment of May Brown Reay to the Forest Park Advisory Board.

Seconded by Mr. Schmid

Carried by voice vote

Mr. Roddy moved to approve the appointment of Alberta Dillard to the Metropolitan Park and Recreation District.

Seconded Mr. Villa

Carried by voice vote.

14. Report of Special Committees.

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection.

None

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage.

BB#1CS, 51

Seconded by Mr. Villa

Carried by the following vote:

ayes:Troupe, Shelton, Reed, Young, Conway Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson, President Shrewsbury. 25

noes:0

present:0

17. Third Reading Consent/Report of Engrossment and Final Passage.

Mr. Wessels moved for third reading and final passage of Board Bill #1CS and 51 Seconded by Mr. Conway

Carried by the following vote:

ayes:Troupe, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson, President Shrewsbury. 25

noes:0 present:0

18. Third Reading/Report of Engrossment and Final Passage.

None

19. Report of the Enrollment Committee.

Board of Aldermen, Committee Report, St. Louis, June 16, 2006.

To the President of the Board of Aldermen

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bills Numbered 1CS and 51 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

20. Courtesy Resolutions Consent Calendar.

President Shrewsbury introduced Resolution #54-56 and the Clerk was instructed to read same.

Unanimous consent having been obtained Resolution #54-56 stood considered. President Shrewsbury moved that Resolution #54-56 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali

Carried unanimously by voice vote.

21. First Reading of Resolutions.

None

22. Second Reading of Resolutions.

None

23. Miscellaneous and Unfinished Business.

None

- 24. Announcements.
- 25. Mr. Wessels moved to excuse the following aldermen due to their necessary absence.

Ms. Flowers and Mr. Carter

Seconded by Mr. Heitert

Carried by voice vote.

26. Mr. Wessels moved to adjourn.

Seconded by Mr. Villa

Carried by voice vote.